

Date: 01st October, 2024

To,
The Department of Corporate Services,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 509051; Scrip Id - INDINFO.

Kind Attn: The Manager, Department of Corporate Services.

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 42nd Annual General Meeting of the Company held on September 30,2024.

Dear Sir/Madam,

With reference to above, we would like to state that the 42nd Annual General meeting of the Company held on Monday September 30, 2024 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For Indian Infotech & Software Limited

Mr Anant Chourasia
Managing Director
DIN: 09305661
ENCL: As Above.

Indian Infotech and Software Limited

(CIN:L70100MH1982PLC027198)

Registered Office: Office No. 110, 1st Floor, Golden Chamber Pre Co-Op Soc Ltd. New Link Road Andheri West Mumbai-400053

Voting Results of 42nd Annual General Meeting

Date:30-09-2024

Date of Annual General Meeting :	30.09.2024
Total No. of Shareholders on record date:	441269
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group :	N.A.
Public :	N.A.
No. of Shareholders attending the meeting through Video Conferencing:	
Promoters and Promoter Group :	
Public :	35

Agenda - wise disclosure (to be disclosed separately for each agenda item)

Ordinary Business

ITEM NO. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;

Resolution required :

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? :

No

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,05,25,257	35312537	87.13	35312537	0	100.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0					
	Total	4,05,25,257	35312537	87.13	35312537		100.00	100.00
Public - Institutions	E-Voting	36510	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	36510						
Public - Non Institutions	E-Voting	1,22,64,81,003	5967259	0.4865	5825710	141549	97.62	2.37
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	1,22,64,81,003	5967259	0.4865	5825710	141549	97.62	2.37
Total		1,26,70,42,770	41279796	3.26	41138247	141549	99.65	0.34

Specila Business

ITEM NO. 2: TO APPROVE INCREASE IN LIMIT UP TO RS. 500 CRORES TO MAKE INVESTMENTS, LOAN/GUARANTEE & ADVANCES IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF COMPANIES ACT, 2013

Resolution required :

special

Whether promoter/promoter group are interested in the agenda/resolution? :

No

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,05,25,257	35312537	87.13	35312537	0	100.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0					
	Total	4,05,25,257	35312537	87.13	35312537	0	100.00	100.00
Public - Institutions	E-Voting	36510	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	36510						
Public - Non Institutions	E-Voting	1,22,64,81,003	5967259	0.4865	5549948	417311	93.01	6.99
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	1,22,64,81,003	5967259	0.4865	5549948	417311	93.01	6.99
Total		1,26,70,42,770	41279796	3.26	40862485	417311	98.98	1.01

Special Business

ITEM NO. 3: TO APPROVE INCREASE IN LIMIT UP TO RS. 250 CRORES OF RELATED PARTY TRANSACTION:									
Resolution required :				Special					
Whether promoter/promoter group are interested in the agenda/resolution? :				No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	4,05,25,257	35312537	87.13	35312537	0	100.00	100.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0						
Total		4,05,25,257	35312537	87.13	35312537	0	100.00	100.00	
Public - Institutions	E-Voting	36510	0	0	0	0	0.00	0.00	
	Poll		0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	
Total		36510							
Public - Non Institutions	E-Voting	1,22,64,81,003	5967259	0.4865	585640	141619	97.62	2.37	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	
Total		1,22,64,81,003	5967259	0.4865	585640	141619	97.62	2.37	
Total		1,26,70,42,770	41279796	3.26	41138177	141619	99.65	0.34	

Special Business

ITEM NO. 4: TO APPROVE INCREASE IN LIMIT UP TO RS. 500 CRORES OF BORROWING POWER IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 180 (1) (C) OF COMPANIES ACT, 2013.									
Resolution required :				special					
Whether promoter/promoter group are interested in the agenda/resolution? :				No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	4,05,25,257	35312537	87.13	35312537	0	100.00	100.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0						
Total		4,05,25,257	35312537	87.13	35312537	0	100.00	100.00	
Public - Institutions	E-Voting	36510	0	0	0	0	0.00	0.00	
	Poll		0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	
Total		36510							
Public - Non Institutions	E-Voting	1,22,64,81,003	5967259	0.4865	5844021	123238	97.93	2.06	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	
Total		1,22,64,81,003	5967259	0.4865	5844021	123238	97.93	2.06	
Total		1,26,70,42,770	41279796	3.26	41156558	123238	99.70	0.29	

Special Business

ITEM NO. 5: INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution required :			ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,05,25,257	35312537	87.13	35312537	0	100.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0					
	Total	4,05,25,257	35312537	87.13	35312537		100.00	100.00
Public - Institutions	E-Voting	36510	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	36510						
Public - Non Institutions	E-Voting	1,22,64,81,003	5967259	0.4865	5852242	115017	98.07	1.92
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	1,22,64,81,003	5967259	0.4865	5852242	115017	98.07	1.92
Total		1,26,70,42,770	41279796	3.26	41164779	115017	99.72	0.27

Special Business

ITEM NO. 6: TO APPROVE THE APPOINTMENT OF MR. ANANT CHOURASIA (DIN: 09305661) AS THE MANAGING DIRECTOR OF THE COMPANY & REMUNERATION PAYABLE TO THE MANAGING DIRECTOR:								
Resolution required :				Special				
Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,05,25,257	35312537	87.13	35312537	0	100.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0					
	Total	4,05,25,257	35312537	87.13	35312537		100.00	100.00
Public - Institutions	E-Voting	36510	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	36510						
Public - Non Institutions	E-Voting	1,22,64,81,003	5967259	0.4865	5665631	301628	94.95	5.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	1,22,64,81,003	5967259	0.4865	5665631	301628	94.95	5.05
Total		1,26,70,42,770	41279796	3.26	40978168	301628	99.26	0.73

Special Business

ITEM NO. 7: TO APPOINT MR. ABHISHEK POKHARNA AS AN INDEPENDENT DIRECTOR								
Resolution required :				Special				
Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,05,25,257	35312537	87.13	35312537	0	100.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0					
	Total	4,05,25,257	35312537	87.13	35312537	0	100.00	100.00
Public - Institutions	E-Voting	36510	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	36510						
Public - Non Institutions	E-Voting	1,22,64,81,003	5967259	0.4865	4348834	1618425	72.87	27.12
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	1,22,64,81,003	5967259	0.4865	4348834	1618425	72.87	27.12
Total		1,26,70,42,770	41279796	3.26	39661371	1618425	96.07	3.92

Special Business

ITEM NO. 8: TO APPOINT MR. ANKIT PANDIT AS AN INDEPENDENT DIRECTOR

Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,05,25,257	35312537	87.13	35312537	0	100.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0					
	Total	4,05,25,257	35312537	87.13	35312537	0	100.00	100.00
Public - Institutions	E-Voting	36510	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	36510						
Public - Non Institutions	E-Voting	1,22,64,81,003	5967259	0.4865	4352591	1614668	72.94	27.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	1,22,64,81,003	5967259	0.4865	4352591	1614668	72.94	27.05
Total		1,26,70,42,770	41279796	3.26	39665128	1614668	96.08	3.91

Special Business

ITEM NO. 9: TO APPOINT MRS. SHILPI CHOURASIYA AS A EXECUTIVE DIRECTOR

Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,05,25,257	35312537	87.13	35312537	0	100.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0					
	Total	4,05,25,257	35312537	87.13	35312537	0	100.00	100.00
Public - Institutions	E-Voting	36510	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	36510						
Public - Non Institutions	E-Voting	1,22,64,81,003	5967259	0.4865	5820880	146379	97.54	2.45
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	1,22,64,81,003	5967259	0.4865	5820880	146379	97.54	2.45
Total		1,26,70,42,770	41279796	3.26	41133417	146379	99.65	0.34



BRAJESH GUPTA & CO.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452011

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

REPORT OF SCRUTINIZER

To,
The Chairman,
M/s Indian Infotech & Software Ltd.
Office No.110, 1st Floor, Golden Chamber,
Pre Co-op Soc Ltd, New Link Road,
Andheri (West), Mumbai, - 400053

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 42nd Annual General Meeting of the Members of M/s Indian Infotech & Software Ltd. held on Monday, 30th September, 2024 at 11:00 AM through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

I, **Brajesh Gupta & Co**, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Indian Infotech & Software Ltd** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 42nd Annual General Meeting ("AGM") of **Indian Infotech & Software Ltd** on Monday, September 30, 2024 at 11.00 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated September 04, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, September 27, 2024 (9.00 a.m. IST) and ended on Sunday, September 29, 2024 (5.00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, September 23, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated report as under on the results of the remote e-voting and e-voting during the AGM in respect of the said resolutions:

Resolution No	1
Nature of Resolution	Ordinary Resolution
Subject Matter	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditor thereon;

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	310	41138247	99.66
E-Voting at AGM	0	0	0.00
Total	310	41138247	99.66

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	17	141549	0.34
E-Voting at AGM	0	0	0.00
Total	17	141549	0.34

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No	2
Nature of Resolution	Special Resolution
Subject Matter	to approve increase in limit up to rs. 500 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of companies act, 2013:

i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	305	40862485	98.99
E-Voting at AGM	0	0	0.00
Total	305	40862485	98.99

ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	22	417311	1.01
E-Voting at AGM	0	0	0.00
Total	22	417311	1.01

iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No	3
Nature of Resolution	Special Resolution
Subject Matter	to approve increase in limit up to rs. 250 crores of related party transaction

i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	302	41138177	99.66
E-Voting at AGM	0	0	0.00
Total	302	41138177	99.66

ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	25	58572	0.34
E-Voting at AGM	0	0	0.00
Total	25	58572	0.34

iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting		
E-Voting at AGM		
Total		

Resolution No 4
Nature of Resolution Special Resolution
Subject Matter to approve increase in limit up to rs. 500 crores of borrowing power in excess of limits specified under section 180 (1) (c) of companies act, 2013

i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	304	41156558	99.70
E-Voting at AGM	0	0	0.00
Total	304	41156558	99.70

ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	23	123238	0.30
E-Voting at AGM	0	0	0.00
Total	23	123238	0.30

iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting		
E-Voting at AGM		
Total		

Resolution No 5
Nature of Resolution Ordinary Resolution
Subject Matter increase in authorised share capital of the company and alteration of capital clause of memorandum of association of the company

i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	311	41164779	99.72
E-Voting at AGM	0	0	0.00
Total	311	41164779	99.72

ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	16	115017	0.28
E-Voting at AGM	0	0	0.00
Total	16	115017	0.28

iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting		
E-Voting at AGM		
Total		

Resolution No 6
Nature of Resolution Ordinary Resolution
Subject Matter to approve the appointment of mr. anant chourasia (din: 09305661) as the managing director of the company & remuneration payable to the managing director

i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	302	40978168	99.27
E-Voting at AGM	0	0	0.00
Total	302	40978168	99.27

ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	25	301628	0.73
E-Voting at AGM	0	0	0.00
Total	25	301628	0.73

iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting		
E-Voting at AGM		
Total		

Resolution No 7
Nature of Resolution Special Resolution
Subject Matter to appoint mr. abhishek pokharna as an independent director:

i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	300	39661371	96.08
E-Voting at AGM	0	0	0.00
Total	300	39661371	96.08

ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	27	1618425	3.92
E-Voting at AGM	0	0	0.00
Total	27	1618425	3.92

iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting		
E-Voting at AGM		
Total		

Resolution No 8
Nature of Resolution Special Resolution
Subject Matter To appoint mr. Ankit pandit as an independent director:

i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	300	39665128	96.09
E-Voting at AGM	0	0	0.00
Total	300	39665128	96.09

ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	27	1614668	3.91
E-Voting at AGM	0	0	0.00
Total	27	1614668	3.91

iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting		
E-Voting at AGM		
Total		

Resolution No 9
Nature of Resolution Special Resolution
Subject Matter to appoint mrs. shilpi chourasiya as a executive director:

i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	301	41133417	99.65
E-Voting at AGM	0	0	0.00
Total	301	41133417	99.65

ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	26	146379	0.35
E-Voting at AGM	0	0	0.00
Total	26	146379	0.35

iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting		
E-Voting at AGM		
Total		

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the Remote E-voting and E-voting at AGM, report downloaded from National Securities Depository Limited (NSDL) since the majority votes cast in the favor of all the resolutions set out in the notice of AGM hence the Resolution no. 1 – 9 passed with requisite majority.

For Brajesh Gupta & Co.
Practicing Company Secretaries

Place: Indore
Date: 01.10.2024



Brajesh Gupta, Proprietor
Practicing Company Secretary
Membership No.: 33070 COP-21306
UDIN: A033070F001399611